

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, June 2, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Gross, Ingersoll, Mongeau, and Weyland. County Administrator Brian C. Berg, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Gross, seconded by Campbell, and unanimously carried, the agenda was approved as presented.

AUTHORIZATION TO EXECUTE AGREEMENT TO PROVIDE FUNDING FOR PROJECT AT
MOORHEAD PARK VIEW TERRACE APARTMENTS THROUGH A PUBLIC HEALTH
UCARE FOUNDATION COMMUNITY GRANT

By consent agenda, the Board authorized execution of an agreement to provide funding (approximately \$550) for a gardening project at Moorhead Park View Terrace Apartments through a Public Health UCare Foundation Community Grant.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

EMPLOYEE RECOGNITION

Colleen Eck, Administrative Assistant/Planning & Zoning, and David Johnson, Deputy, Sheriff's Department, were recognized for their respective 20 years of employment with Clay County.

APPROVAL OF BILLS AND VOUCHERS

On motion by Gross, seconded by Ingersoll, and unanimously carried, the Board approved payment of the bills and vouchers.

ANNUAL REPORT – CLAY COUNTY HISTORICAL AND CULTURAL SOCIETY

Ms. Maureen Kelly Jonason, Executive Director of the Clay County Historical and Cultural Society, was present to review the 2014 Annual Report of the Clay County Historical & Cultural Society. She informed the Board that usage of the facility has increased and area teachers are using the facility as part of their curriculum. In 2015 the entire archives will be catalogued.

APPROVAL OF CONVEYANCE OF COUNTY RIGHT-OF-WAY ALONG CSAH 31 IN HAWLEY

County Engineer David Overbo informed the Board of a situation along CSAH 31 in Hawley, whereby a property owner (Rapat) has encroached on County right-of-way with the placement of a sign for the business. Mr. Overbo suggested that the county convey a 10'

x 137' strip to the property owner for a valuation of \$565.39, plus 4.5 hours of staff time. He felt this would not have an adverse impact on the roadway.

On motion by Gross, seconded by Mongeau, and unanimously carried, the Board approved conveyance of County right-of-way along CSAH 31 in Hawley as described above for \$565.39 plus 4.5 hours of staff time.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Ingersoll attended the Family Healthcare meeting.

Commissioner Gross attended Breakfast on the Farm, the Felton City Council meeting, and Ulen Township meeting.

Commissioner Mongeau attended meetings of the Buffalo Red River Watershed District and the Community Facilities Planning Committee.

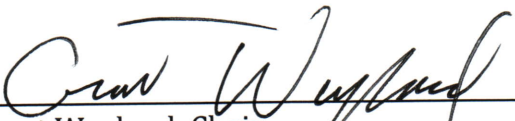
Commissioner Campbell attended meetings of the Corrections Facility Construction/Design/Operations Committee, Corrections Facility Finance Committee, Prairie Lakes Municipal Solid Waste Authority, and Community Facilities Planning Committee.

Commissioner Weyland attended meetings of the Prairie Lakes Municipal Solid Waste Authority, Corrections Facility Construction/Design/Operations Committee, and MN Rural Counties Caucus.

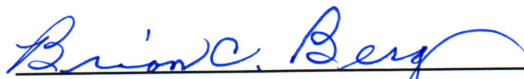
County Administrator Brian C. Berg reported on the Corrections Facility meetings, FM Diversion, 2016 Budget process, and the upcoming AMC District IV meeting in Wadena.

ADJOURN

The meeting adjourned at 9:10 a.m.



Grant Weyland, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator